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IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

WILLIAM DONALD MARSHALL,

Petitioner

CIVIL NO. 1:CV-01-0949

. . (Iı

VS.

(Judge Rambo)

ROBERT L. RAIGER, Warden of Lebanon County Correctional Facility

Respondent

JUL - 2 2001

FILED HARRISBURG

MARY E. D'ANDREA, CLERK

DEPUTY CLERK

RESPONDENT'S SECOND ANSWER TO PETITIONER'S PETITION FOR WRIT OF HABEAS CORPUS

AND NOW, come the Respondents, by and through the Office of the District

Attorney of Lebanon County and presents the following Second Answer to Petitioner's

Petition for Writ of Habeas Corpus:

- The Respondent fully incorporates its original Respondent's Answer to Petitioner's Petition for Writ of Habeas Corpus into this Answer as if it were set forth at length.
- 2. Respondent has received the Governor's Warrant for the Petitioner. The Warrant was signed by Governor Ridge on June 22, 2001 and received by the Respondent on June 26, 2001. The Warrant was served on the Petitioner on June 26, 2001. A copy of the Governor's Warrant and related documentation is attached as Exhibit No. 1.
- While the Petitioner is currently challenging extradition in the state court,
 Respondent is also precluded form extraditing Petitioner until this

Honorable Court disposes of Petitioner's Petition for Writ of Habeas Corpus.

WHEREFORE, the Respondent respectfully requests This Honorable Court deny Petitioner's petition for Writ of Habeas Corpus.

Respectfully submitted,

David J. Afnold

Deputy District Attorney Attorney for Respondent

PA ID No. 78478

Room 11, Municipal Bldg. 400 S. 8th Street

Lebanon, PA 17042

(717) 274-2801, ext. 2360

William Marshall, Lebanon Co. Prison cc: Scott Stein, Esq.

Commonwealth of Pennsylvania



GOVERNOR'S WARRANT

To any Sheriff, Coroner, or any other Peace Officer in the Commonwealth of Pennsylvania:

Greeting:

WHEREAS, It has been represented to me by the Governor of the Commonwealth of Virginia that WILLIAM DONALD MARSHALL stands charged with the crime(s) of Obtain by False Pretense or Token, Property Valued at \$200 or More, with the Intent to Defraud, Property of Jaxons, Obtain by False Pretense or Token, Property Valued at \$200 or More, with the Intent to Defraud, Property of Jaxons, Obtain by False Pretense or Token, Property Valued at \$200 or More, with the Intent to Defraud, Property of Radio Shack, and is a fugitive from justice of the State and has taken refuge in the Commonwealth of Pennsylvania; and the said Governor of said State having, in pursuance of the Constitution and Laws of the United States, requested that I shall cause the arrest and delivery of the subject to Special Agent James A. Alexander and Special Agent Bennell W. Powers and/or designated agent(s) who are duly authorized to receive the subject unto their custody and convey the subject back to said State.

THEREFORE, You are hereby commanded, in the name of the Commonwealth of Pennsylvania, immediately to take into your custody under this warrant the said WILLIAM DONALD MARSHALL and to command the aid of all peace officers in the execution hereof, and to deliver the subject to the above-named agent(s) to be by them conveyed to said State, there to be dealt with according to law.

HOWEVER, Authority is hereby granted to any Pennsylvania law enforcement, corrections or prosecuting official(s) the right to dispose of all charges pending in the Commonwealth of Pennsylvania prior to serving this warrant and/or transferring the fugitive from Pennsylvania to said State.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the Great Seal of the State of Pennsylvania at the Capitol, in the City of Harrisburg, this day of ______, in the year of our Lord two thousand and one.

By the Governor:

Secretary of the Commonwealth

NB - The attached Return and Receipt must be duly and fully executed and this Warrant returned to the Office of General Counsel of the Commonwealth in Harrisburg, Pennsylvania.

-Case 1:01-cv-88949-SHR ---Bocument 10 ---Filed 87/82/2881 -- <u>Page 4 of 18</u>

Governor's Warrant for: WILLIAM DONALD MARSHALL, page 2

RETURN TO GOVERNOR'S WARRANT

Commonwealth of Pennsyl	vania, County	OT		, . 			55.
I,an officer entrusted with the					4 4 0	11 1	,
an officer entrusted with the	ie execution (of the within v	varrant, do	hereby m	ake the fo	ollowing re	turn
thereto: On thefugitive named therein.	uay (01	, A.D.	. 20, 1	caused in	ic allest of	unc
1052017 4 11011114 0 1111111111							
Thereafter I informed th	-					c(s) charged	l; of
his/her right to demand lega	al counsel and	l to apply for a	writ of habe	eas corpus	S.		
The fugitive did si	gn a waiver of	f extradition, w	hich is attac	ched here	to.		
The fugitive did de	emand legal co	ounsel.					
A writ of habea	s corpus	was	applied	for b	y the	fugitive	at ;
	(Name of Court	:)				
the fugitive	discharged by	y said court.					
	(Ins	sert below info	rmation)				
Subsequently and on the	e da	v of	. 20) . said	fugitive w	as delivere	d to
Subsequently and on the the agent(s) named in the	attached warr	ant, whose rec	eipt is anne	exed here	to and ma	ade part of	this
return.							
				,			
Dated this day of _	,	20					
			~				
	A	GENT'S REC	CEIPT		•		
Commonwealth of Pennsyl	vania, County	y of				SS	s.
•	. ,						
I/We, the agent(s) of the		.1 *				ned warran	
hereby acknowledge th	•		day , an officer (_, 20 execution of	by f the
said warrant, the said	 					Accumon of	LUIIC
fugitive from justice of said				· , ··· ·			
				 			
							
Dated this day o	f	, 2	20				

Commonwealth of Pirginia GOVERNOR

OF VIRGINIA

To all to whom these Presents shall come: Know Pe,

That I have authorized and empowered, and by these Presents do authorize and empower,

Special Agent James A. Alexander and Special Agent Bennell W. Powers

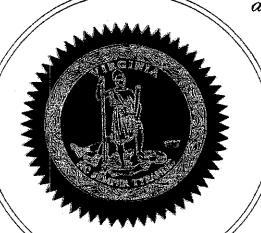
to take and receive from the proper authorities of

The State of Pennsylvania

William Donald Marshall

fugitive from justice, and convey __tim_ to the ______ County of Accomack_____

in the Commonwealth of Virginia, there to be dealt with according to Law.



In Witness Wihereof I have hereunto signed my name and affixed the Lesser Seal of the Commonwealth, at the Capitol in the City of Richmond, this _____twelfth day of ________in the year of our Lord, ______ one thousand nine hundred and _____2001 and in the ______ year of the Commonwealth.

By the Governor James S. Milmore

anne O. Overa

Secretary of the Commonwealth.



COMMONWEALTH of VIRGINIA

The Governor of Virginia,

To the Governor of the State of Pennsylvania:

Whereas, It appears by the application for requisition and copies of Affidavit, Warrant, etc. which are hereunto annexed and which I certify to be authentic and duly authenticated in accordance with the laws of this State that William Donald Marshall stands charged with the crime(s) of Obtain by False Pretense or Token, Property Valued at \$200 or More, with Intent to Defraud, Property of Jaxons; Obtain by False Pretense or Token, Property Valued at \$200 or More with the Intent to Defraud, Property of Jaxons; and Obtain by False Pretense or Token, Property Valued at \$200 or More, with the Intent to Defraud, Property of Radio Shack which I certify to be a crime(s) under the Laws of this State committed in the County of Accomack in this State, and it has been represented to and satisfactorily shown to me that the accused was present in the State of Virginia at the time of the commission of said crime and thereafter fled from the justice of this State and may have taken refuge in the State of Pennsylvania.

Now Therefore, pursuant to the provision of the Constitution and the Laws of the United States in such case made and provided, I do hereby respectfully demand that the said William Donald Marshall be apprehended and delivered to Special Agent James A. Alexander and Special Agent Bennell W. Powers and/or his/her authorized agent who is/are hereby authorized to receive and convey him to the State of Virginia, there to be dealt with according to Law.

In Witness Whereof, I have hereunto signed my name and affixed the Great Seal of the Commonwealth at the Capitol in the City of Richmond, this **twelfth** day of **June** in the year of our Lord, two thousand and one and in the two hundred and twenty-fifth year of the Commonwealth.

Governor of Virginia

By the Governor

Secretary of the Commonwealth

COMMONWEALTH OF VIRGINIA, COUNTY OF ACCOMACK, to-wit:

TO HIS EXCELLENCY, THE GOVERNOR OF VIRGINIA:

I, Gary R. Agar, Commonwealth's Attorney for the County of Accomack in the State of Virginia do hereby respectfully request a requisition for the return of WILLIAM DONALD MARSHALL, date of birth 11/23/39, who is now in the Lebanon County Prison at 730 E. Walnut Street, Lebanon, Pennsylvania 17042, and who is charged with three (3) felonies, to wit: (1) on or about 9/11/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Jaxons, (2) on or about 10/02/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Jaxons, (3) on or about 10/30/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Radio Shack, all three (3) such felonies having occurred in the County of Accomack, Virginia, and are violations of §18.2-178, Code of Virginia, 1950, as amended, and the said William Donald Marshall is also charged with being a fugitive from justice, and that you empower SSA James A. Alexander and SSA Bennell W. Powers, of the Department of Virginia State Police, as authorized agents to receive and return WILLIAM DONALD MARSHALL to the Commonwealth of Virginia.

In support of said application, I do hereby certify that:

- (1) The full name of the fugitive for whom extradition is asked is WILLIAM DONALD MARSHALL and that he was in the State of Virginia at the time of the commission of said crimes;
- (2) In my opinion, the ends of public justice require that the said fugitive be brought to this State for a trial, at the public expense;
- (3) In my opinion, I have sufficient evidence to secure a conviction of said fugitive;
- (4) The name of the agents proposed to receive and return to Virginia the said fugitive are SSA James A. Alexander and SSA Bennell W. Powers of the

Department of Virginia State Police and the proposed agents are proper persons and have no private interest in the arrest of said fugitive;

- (5) No other application has been made for a requisition for the said fugitive growing out of the same transactions herein alleged;
- (6) The said fugitive has no other charges pending in the State of Pennsylvania;
- (7) This application is not made for the purpose of enforcing the collection of a debt, or for removing the alleged fugitive to a foreign jurisdiction with a view there to serve him with civil process, or for any private purposes whatsoever, and if the requisition applied for be granted, the criminal proceedings shall not be used for any of the said purposes or objects;
- (8) The nature of the offenses with which said fugitive is charged are (1) on or about 9/11/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Jaxons, (2) on or about 10/02/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Jaxons, (3) on or about 10/30/99, obtain by false pretense or token, property valued at two hundred dollars or more, with the intent to defraud, property of Radio Shack.
- (9) There has been no delay in making this application; and
- (10) the said fugitive has been arrested and is in custody in the State of Pennsylvania for the crimes herein alleged to have been committed by him, according to the information furnished by Lebanon County Detective Office Detective Travis Sanders (717-274-2801), Lebanon Pennsylvania, and has refused to waive extradition.

Respectfully Submitted this 31st day of May, 2001.

Cary R. Agar, Commonwealth's Attorney for the

County of Accomack, Virginia

COMMONWEALTH OF VIRGINIA, COUNTY OF ACCOMACK-to-wit:

I, Samuel H. Cooper, Jr., Clerk of the Circuit Court for the County of Accomack, in the State of Virginia, do hereby certify that Gary R. Agar, whose genuine signature is affixed to the foregoing request for requisition of William Donald Marshall, is, and was at the time of signing of same, the Commonwealth's Attorney for the County of Accomack, State of Virginia.

I further certify that the aforesaid Commonwealth's Attorney appeared before me this day, and after first being duly sworn, stated that the facts contained in the foregoing petition were true to the best of his knowledge and belief.

In testimony whereof, I have hereunto set my hand and affixed my seal of the said Court

at my Office, on this 4

day of June, 2001.

SAMUEL H. COOPER, JK., CLERK Circuit Court for the County of Accomack

E COURT

COMMONWEALTH OF VIRGINIA, **COUNTY OF ACCOMACK-to-wit:**

I, Glen A. Tyler, Judge of the Circuit Court of the County of Accomack, in the State of Virginia, do hereby certify that Samuel H. Cooper, Jr., whose name is signed to the foregoing certificate, is, and was at the time of signing the same, Clerk of the said Court, duly qualified, that his attestation is in due form of law, and that his signature is genuine.

Given under my hand this _____

day of June, 2001

GLEN A. TYLER, JUDGE

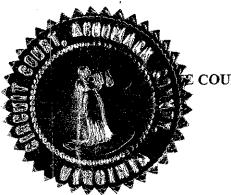
Circuit Court for the County of Accomack

COMMONWEALTH OF VIRGINIA, **COUNTY OF ACCOMACK-to-wit:**

I, Samuel H. Cooper, Jr., Clerk of the Circuit Court of the County of Accomack, in the State of Virginia, do hereby certify that Glen A. Tyler, whose genuine signature is affixed to the foregoing certificate, is, and was at the time of signing the same, Judge of the said Court, and duly qualified.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said Court at my office, this 4^m day of June 2001.

SAMUEL H/COOPER/JR., LERK Circuit Court for the County of Accomack



COURT

CERTIFICATION OF OFFICIAL RECORD	Case No Va. Code §§801-389 & 8.01-391; U.S. Const. art. IV, Sec. 1; 28 U.S.C. § 1738
ACCOMACK .COUNTY	Virginia, Circuit Court
Clerk's Attestation I, the Clerk of this Court, attest that the annexed	
AFFIDAVIT OF VIRGINIA STATE TROOPER DESCRIPTION OF ORIGINAL RECORD OR CO	RSMORRIS
• • • • • • • • • • • • • • • • • • • •	
x is an official record of this Court in my custody.	
is a true, correct and complete copy of an official record of this Coucustodian of that record. The annexed copy has been examined and confident of the seal of this Court on	art in my custody and I am the ompared with the original. Clerk
(Seal) SAMUEL H., 60	OOPER, JR. AME OF CLERK
Judge's Certification	
I, (2) (the) Judge of this Court, certify that the above attestation of the Court, is in proper form, and that the signature thereto is genuine. DATE GLEN. A. TY	Judge Judge
TYPED N	AME OF JUDGE

Clerks of Virginia Courts: When an original record or copy of a record is transmitted to another Va. court, only the clerk's attestation is required. When either an original record or copy is transmitted to a court outside Virginia, both the clerk's attestation and the judge's certification are required.

Clerks of Other Courts: The above attestation, the affixing of the Court's seal, and the certificate meet the requirements of 28 U.S.C. § 1738, entitling the record so attested and certified to full faith and credit.

COMMONWEALTH OF VIRGINIA, COUNTY OF ACCOMACK-to-wit:

This day, Virginia State Trooper R.S. Morris appeared before Magistrate Betty S. Wood for the County of Accomack, Virginia, and after first being duly sworn, stated that:

Your affiant is a Trooper with the Virginia State Police and investigated several complaints involving William Donald Marshall, born 11/23/39, where specifically (1) on or about 9/11/99, William Donald Marshall obtained from Jaxons Hardware Store, in Parksley, Accomack County, Virgina material valued at two hundred dollars or more, upon representations that he had been granted credit by permission of the store owner, this being untrue, and furthermore, (2) on or about 10/02/99, William Donald Marshall once again returned to Jaxons Hardware Store, Parksley, Accomack County, Virginia, and obtained materials valued at two hundred dollars upon the same representation, that said credit had been granted to him when it had, in fact, not been granted to him, and furthermore, (3) on or about 10/30/99, William Donald Marshall did obtain property valued at two hundred dollars or more, from the Radio Shack in Onley, Accomack County, Virginia, upon the representation that authorized purchase orders were issued by the defendant's company, when in fact there was no company authorizing this defendant to make any purchases nor orders.

That on February 8, 2000, Betty S. Wood, Accomack County Magistrate found probable cause and issued three (3) felony warrants against the defendant for obtaining by false pretense or token property taken from Jaxons Hardware Store and from Radio Shack as set forth above, all in the County of Accomack, Virginia, and all such offenses are defined and punishment therefore prescribed by Sections 18.2-178, of the Code of Virginia (1950) as amended.

rooper R.S. Morris

Virginia State Police Melfa, Virginia

(757)787-5813

Subscribed and sworn to before me, Magistrate for the County of Accomack,

State of Virginia, on this _______ day of May, 2001.

Betty S. Wood, Magistrate County of Accomack

Accomac, Virginia 23301

757-787-5957

	Case 1.0	1-cv-00	949-SH	R Do	Document 10 Filed 07/02/2001 Page 15 of 10								18						
6 RM DC312994 RC (1145-014 1/19)	TO CONTE SE DAMPS OF THE PERSONS AND THE PERSO	TROOPER A. S. MORRIS V	the undersigned, have found probable caus							btain by false pertense or tuken property wal-	ng the Accused before this Court to answor about. 10/02/1999 DATE	I ANY AUTHORIZED OFFICER: You are hereby commanded in the name	Accountance.						
■ ****	Betty S. Wood, Magistrate	Complainant	the undersigned, have found probable cause to believe that the Accused committed the offense		***					property valued at \$200.00 or more with the DR JAXON'S.)	ng the Accused before this Court to answer the charge that the Accused, within this city or county, or about. 10/02/1999. did unlawfully and feloriously in violation of Section of Section	ANY AUTHORIZED OFFICER: You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and	General District Court X Criminal Traffic						
		Attorney for the Accused:	for Stiller AFF	ARRESTING OFFICER	DATE AND TIME OF SERVICE	EXECUTED by delivering a copy to the Accused named above on this day:	WARRANT of ARREST FELONY	Commonwealth of Virginia	W M 11 23 39 5 08 165 Bh GY	AKA: WILLIE MARSHALL COMULETE DATA DELLOW IF CHOCKN COMULETE DATA DELLOW IF CHOCKN FIL ICK WOT. EYES HARR	P. O. BOX-578 ADDRESS OF ALICA ON ANOMALY VA. 23417	ACCIONED ACC	CASE NO.						
50	Windship Co.	6825787	1					75.				al solution	AND TIME						

FORM DC 311 374 PC (114 £-010 5/79)	OZ/08/2000 male hall AM Bothy S. Wood, Magintumb	TROOPER R. S. MORRIS. VSP	I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of		BADGE ND, AGEN		9	No.	DEXEC	署 国		Селяціолука	214-42-7519	M M 11 23 3	mitten to defined. (PROPERTY OF RADIO SHIACE.)	AKA WILL	ONANCO	bring the Accused before this Court to answer the charge that the Accused, within this city or county, P. O. BOX 578	ACCUSED	Juvenile and Domestic Relations District Court	Accounact Criving Control General District Court X Criminal Traffic	TEANNAINT OF MANAGES #-FEMANI
			Pd: .	SHERROF	BADSE NO., AGENCY AND JURGERCHOR	, ANNO HIND UTTILER	DATE AND TIME OF SERVICE		UTED by delivering a copy to the Accused above on this day:	FELONY	VARRANT OF ARREST	Commonwealth of Virginia	7519	39 5 08 165 BL GY	BORY YR FT. N. WOT EYES HAIR	SHALL	X. VA. 123417	ST AXAE, MONIC PARE				
	The same of the sa				• .																1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AND TIME

COMMONWEALTH OF VIRGINIA,

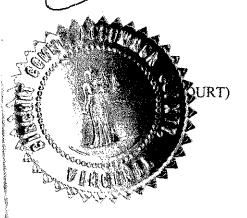
COUNTY OF ACCOMACK-to-wit:

I, Samuel H. Cooper, Jr., Clerk of the Circuit Court for the County of Accomack, in the State of Virginia, do hereby certify that Betty S. Wood, whose genuine signature is affixed to the foregoing affidavit attached to this request for requisition is, and was at the time of signing of same, a Magistrate employed by the Commonwealth and working in the County of Accomack, State of Virginia.

Furthermore, I certify that Betty S. Wood, whose genuine signature is affixed to the foregoing three (3) warrants of arrest and attached to this request for requisition, was at the time of signing of same, a Magistrate employed by the Commonwealth and working in the County of Accomack, State of Virginia.

In testimony whereof, I have hereunto set my hand and affixed my seal of the said Court at my Office, on this 4th day of June, 2001.

Circuit Court for the County of Accomack



IN THE UNITED STATES DISTRICT COURT, FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

WILLIAM DONALD MARSHALL

CIVIL NO. 1:CV-01-0949

VS.

:

ROBERT L. RAIGER, Warden of Lebanon County Correctional Facility

CERTIFICATE OF SERVICE

DAVID J. ARNOLD, Deputy District Attorney for Lebanon County, Pennsylvania does hereby certify that he served a copy of the attached Respondent's Second Answer to Petitioner's Petition for Writ of Habeas Corpus upon the following person(s) in the manner disclosed:

Name Manner of Service

Scott Sein, Esquire Interoffice mail

Defendant Interoffice mail

Date:June 29, 2001 David J. Arnold, Esquire

District Attorney

PA Attorney No. 78478